MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER September 8, 2014

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on September 8, 2014 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Vice Chairman Tom Schmidt, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer absent Vice Chairman Tom Schmidt present Secretary Greg Krodel present

Also present was City Engineer Chad Hurm and Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Vice Chairman Tom Schmidt announced that a majority of the board members must be present for a quorum. Two of three of the members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Vice Chairman Tom Schmidt led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on August 11, 2014. Secretary Krodel **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Vice Chairman Schmidt presented claims in the amount of \$22,157.11 from August 8, 2014, through September 4, 2014.

Secretary Krodel **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 2-0.

Bid Opening for the Lechner Basin Project by City Engineer

City Engineer Chad Hurm stated that he requested quotes for the Lechner Basin project from three companies: Knies Construction, Lechner's Excavating Inc. and Ruhe Drainage & Excavating. Knies Construction was the only company that summited a quote. The bid was:

Knies Construction \$9,770.00

Secretary Krodel **motioned** to award the project to the low bidder, Knies Construction. Vice Chairman Schmidt seconded the motion. **Motion** passed 2-0.

Bid Opening for the Krodel-Braun phase II Project by City Engineer

City Engineer Chad Hurm stated this project was open for any company to bid and was advertised in the Dubois County Herald. Huntingburg Machine Works was the only company that summited a quote. The bid was:

Huntingburg Machine Works \$304,763.00

STORMWATER DEPARTMENT REPORTS by City Engineer

Obing Strasse Project City Engineer Chad Hurm stated the contractor for the Obing Strasse project is still waiting on precast items and has not started on the job.

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EVANS BROOK PIPE by Brad Eckerle

Brosmer Land Surveying, Brad Eckerle requested a cost share between the City of Jasper and KAKB LLC. on installing a 36" plastic pipe that is necessary to connect Evans Lane to Kluemper Road. After a long discussion, it was agreed that the City of Jasper would cover the cost between an 18" pipe and a 36" pipe.

Secretary Krodel **motioned** for the City of Jasper to cover the cost between the 18" pipe and the 36" pipe, but not to exceed \$6,000. Vice Chairman Schmidt seconded the motion. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the August 2014 Building Permits, with 13 additional ERUs indicated on the list.

Secretary Krodel **motioned** to approve the list as presented; with 13 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 2-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 18 sites that were inspected in the month of August. There were also three rain inspections on August 8, 9 & 23, 2014, all of Rule 5 construction sites.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there was one new plan submitted. This plan was for the Kroger-Ruler Foods. The review for the plan for Evans Brook is almost complete and permit will be issued soon.

Violations Stormwater Coordinator Chad Mundy stated there was no new violations since the last Stormwater Board meeting.

City of Jasper Department Training Stormwater Coordinator Chad Mundy stated the following dates are planned for employee training.

September 10, 2014 Electric Department and Gas & Water Department

September 17, 2014 Park & Rec Department and Waste Water Department September 24, 2014 City Hall employees and Police Department

Illicit Discharge Update Stormwater Coordinator Chad Mundy stated there is one new update on Illicit discharges:

1) A Notice of Violation was issued to Hometown IGA Grocery Store. A copy of the letter (NOT) was sent to the store, the owner of the building and the owner of the business.

Rain Garden at VUJC Stormwater Coordinator Chad Mundy stated that Mayor Seitz and many City of Jasper employees attended a VUJC Land Stewardship Initiative work shop. This was a very educational workshop. Chad Mundy also stated that he would like to request that the Stormwater Department not only help with the rain garden, but to become a "benefactor" sponsor. This would cost \$1,000 per year.

Amanda Bough, Dubois County Soil & Water Conservation spoke about the status of the rain garden and about the overall VUJC Land Stewardship Initiative program.

The Stormwater Board tabled the benefactor sponsorship for further review.

Secretary Krodel **motioned** to donate \$500 to the VUJC rain garden project. Vice Chairman Schmidt seconded the motion. **Motion** passed 2-0.

ADJOURNMENT

Chad Mundy, Storm Water Coordinator

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:45 a.m.

	Chairman Roger Messmer Presiding Officer
Attest:	<u> </u>
Greg Krodel, Secretary	